

UNITED STATES DISTRICT COURT
for the
District of South Carolina

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
\$149,000 held in Wells Fargo Bank)
account number 359901 [REDACTED])

Case No. 2:21-cr-674

**APPLICATION FOR A WARRANT
TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the _____ District of _____ Minnesota is subject to forfeiture to the United States of America under _____ 18 U.S.C. § 981 (describe the property):
\$149,000 in funds currently located in the TARGET ACCOUNT, which is described in more detail in the affidavit of Special Agent Susan Thomas.

The application is based on these facts:
See Affidavit of Special Agent Susan Thomas

☒ Continued on the attached sheet.

sth

Applicant's signature

Susan Thomas, DEA SA

Printed name and title

Sworn to me via telephone or other reliable electronic mean
and signed by me pursuant to Fed. R. Crim. P. 4.1 and 41(d)

Date: 09/16/2021

City and state: Charleston, SC



Molly H. Cherry

Molly H. Cherry, United States Magistrate Judge

Printed name and title

Print

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